

## Message Text

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PAGE 01 STATE 034735

43

ORIGIN OES-05

INFO OCT-01 EUR-12 ISO-00 HEW-06 L-03 FSE-00 ABF-01 OMB-01

TRSE-00 /029 R

DRAFTED BY OES/APT/SEP:WFDECLERCQ:DBU

APPROVED BY OES/APT:OHGANLEY

EUR/EE:TDEAL

HEW/OIH:SPEHRLICH (SUBS)

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P 121757Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY WARSAW PRIORITY

UNCLAS STATE 034735

E.O. 11652: N/A

TAGS:OSCI, TGEN, PL

SUBJECT:SFCP - MEETING OF US-POLISH JOINT BOARD ON S&T  
COOPERATION

REF: WARSAW 749

1. DATES OF MEETING: BECAUSE OF OTHER COMMITMENTS, MEETING  
ANYTIME DURING WEEK OF MARCH 8 IS IMPOSSIBLE FOR US. THUS,  
WE PROPOSE THAT SESSION BE COMPRESSED INTO TWO DAYS,  
THURSDAY AND FRIDAY, MARCH 4-5. IF NECESSARY WE ARE  
WILLING TO COMPLETE ANY UNFINISHED BUSINESS ON SATURDAY,  
MARCH 6.

2. AGENDA: SUBJECT TO FURTHER DISCUSSION WITH POLES ON  
AGENDA ITEM 5, PLEASE CONFIRM OUR UNDERSTANDING THAT POLES  
ACCEPT FOLLOWING WORDING OF AGENDA:

(1) TREASURER'S REPORT.

(2) ANNUAL REPORT FOR 1975 (POLISH DRAFT MENTIONED IN  
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PAGE 02 STATE 034735

WARSAW 485 HAS NOT YET ARRIVED).

(3) BROAD AREAS OF RESEARCH, PRIORITIES AND CONTRIBUTIONS TO THE JOINT FUND BY BOTH SIDES FOR THE DURATION OF THE AGREEMENT.

(4) PROCEDURES FOR PAYING PER DIEM TO AMERICANS UNDER AMERICAN-FINANCED PROJECTS.

(5) INTERNATIONAL TRANSPORTATION AND PER DIEM UNDER POLISH-FUNDED PROJECTS.

(6) DATE OF NEXT MEETING.

(7) OTHER BUSINESS.

SEPTTEL FOLLOWS REGARDING ITEM 5. HOWEVER, IF POLES CONTINUE TO RESIST INSERTING THIS ITEM ON FORMAL AGENDA, EMBASSY MAY STATE U.S. DOES NOT INSIST ON THIS BUT U.S. WILL IN ANY EVENT WISH TO DISCUSS SUBJECT PRIVATELY WITH POLISH DELEGATION. INGERSOLL

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## Message Attributes

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**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
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**Draft Date:** 12 FEB 1976  
**Decaption Date:** 01 JAN 1960  
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**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1976STATE034735  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** WFDECLERCQ:DBU  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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